

**DODGE COUNTY  
AUDIT COMMITTEE MEETING  
127 E. OAK STREET  
CONFERENCE ROOM 4A, 4<sup>TH</sup> FLOOR, ADMINISTRATION BUILDING  
JUNEAU, WI 53039  
December 26, 2013**

By roll call, members present: Pollesch, Gunderson, Fabisch, and Houchin. Also present were James Mielke, County Administrator and Lori Fett, Administrative Assistant.

Members absent: Marose

Meeting called to order at 8:00 a.m. by Chairman Pollesch.

Fett certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Motion by Gunderson, seconded by Fabisch to approve the minutes of December 12, 2013. Motion carried.

Committee member reports: None

Old Business: None

Motion by Fabisch, seconded by Gunderson to allow payment of Clearview vouchers in the sum of \$87,784.54 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Fabisch, seconded by Houchin to allow payment of vouchers in Batch 151915 for \$4,482.25 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Houchin, seconded by Fabisch to allow payment of vouchers in Batch 151921 for \$101,682.22 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

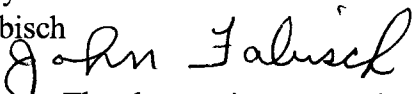
The next regular meeting of the Audit Committee is scheduled for January 16, 2014 at 8:00 a.m.

Motion by Fabisch, seconded by Houchin to adjourn. Motion carried. Meeting adjourned at 8:31 a.m.

Respectfully submitted,

Secretary

John Fabisch



Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.